

Rock Island Public Library Board Meeting Agenda
November 15, 2022
5:00 p.m.
Rock Island Public Library – 2nd Floor, Downtown Library

Mission

The Rock Island Public Library makes our community stronger by connecting people to resources, services, events, and each other.

Type of Meeting: Regularly Scheduled Board Meeting

Meeting Facilitator: Eudell Watts III

Invitees: Karen Phillips, Pat Mahar, Jo Noon, Deborah Freiburg, Elizabeth Russell, Jacki Nelson, Dr. Yolanda Grandberry Pugh, Jenni Swanson; Sam Baugous, RIHS Teen Advisory Member; Angela Campbell, Library Director; Kathy Lelonek, Foundation Director; Malachi Kohlwey, Business Office & Facilities Director; Lisa Lockheart, Publicity/Outreach Liaison

- I. Call to Order
- II. Attendance
- III. Public Comment
- IV. Approval of minutes
 - Board of Trustees – October 18, 2022
 - Community & Planning Committee – October 24, 2022
 - Personnel & Policy Committee – November 7, 2022
- V. Board Education
 - All training is complete for Per Capita Aid requirements for 2022
 - Is there anything the Board would like to learn more about?
- VI. Correspondence
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 1. *Motion to approve monthly bills for September in the amount of \$ 52,636.14 (RC).
 2. Budget Updates
 - B) Buildings and Grounds – Pat Mahar
 - C) Personnel & Policy – Debbie Freiburg
 1. Director’s Evaluation – Updates
 - D) Planning & Community Relations – Karen Phillips

1. Met October 24 - Updates

E) Art Committee – Pat Mahar

VIII. Foundation – Kathy Lelonek

1. Capital Campaign Update
2. Next Meeting – February 9, 2023, 4pm at the Downtown Library

IX. Administrator Reports

1. Director’s Reports & Statistics – updates
2. Milan Blackhawk Area Public Library District
 - Next Meeting: January 26, 2023, at 4pm at the Southwest Library

X. Unfinished Business

1. South Parking Lot – updates

XI. New Business

1. *Motion to approve meeting times for CY 2023, to be submitted to the City Clerk.
2. *Motion to approve updated Volunteer Policy.
3. *Motion to approve updated Volunteer Application & Waiver of Liability Form.
4. *Motion to approve PALS Membership Form. (RC)
5. *Motion to approve an addendum to the Occupancy Agreement with the Two Rivers YMCA, amending Section 2 to include an additional provision for funding. (RC)
6. *Motion to approve disposal of surplus property as presented. (RC)
7. *Motion to approve the GWI for non-affiliated library employees at the same rate set by City Council. (RC)
8. *Motion to approve the 2021 Performance Evaluation of the Library Director, and any associated merit increase. (*Note: This will be voted on in open session, following an executive session discussion.*) (RC)

XII. Information Sharing

- Unique Management Reports
- Local history email & citation from *Missouri Historical Review*

XIII. *Executive Session –

Matters of Personnel – 5 ILCS 120/2c Exception 1, “Appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the public body” (RC)

XIV. Announcements

- Next Board Meeting –December 20, 2022 at 5pm, Downtown Library

XV. Adjournment

**Represents a potential voting item*